

Description	Capital Improvement Program Committee Meeting		
Date	12/12/2007	Location	CIP
Time	Speaker	Note	
7:06:19 AM	Chairman Smith	Call to Order. Members in attendance: Chairman David Smith, David Weaver, Dawn Hayes, Conrad Anker, Lawrence Van Dyke, Mary Ellen Fitzgerald, Cynde Hertzog, Dale Beland and Commission Liaison Joe Skinner. Staff in attendance: Grants and Projects Administrator Larry Watson, County Administrator Earl Mathers, Fairgrounds Manager Sue Shockley and Commission Assistant Glenda Howze. Guests in attendance: Greg Benjamin (Stahly Engineering), John Werth (Think One Architecture), and Tim Stefan (Stefan Associates).	
7:06:34 AM	Chairman Smith	Announcement of Internet Audio Streaming of the meeting.	
7:06:44 AM	Chairman Smith	Public Comment. There was no public comment on matters not on the agenda.	
7:06:53 AM	Chairman Smith	Approval of Minutes - November 7 and 14, 2007	
7:07:00 AM	Dale Beland	I move approval of the minutes from November 7 and 14, 2007 as submitted.	
7:07:12 AM	Conrad Anker	Second.	
7:07:23 AM		All voted aye. Motion carried unanimously.	
7:07:29 AM	Chairman Smith	Facilities Condition Index Report on Fairgrounds Buildings, Guenther Center and Courthouse	
7:08:21 AM	Greg Benjamin, Stahly Engineering	Presentation	
7:22:42 AM		Questions and discussion.	
7:46:31 AM	Chairman Smith	I'd like to see a list of accomplishments that our Maintenance Staff is working on here. We've spent taxpayer money to generate these reports and we need to be able to tell the taxpayers that we are taking care of the identified problems the best we can. There are a lot of safety issues on these reports and that continues to come up as our top priority and the top priority of the Commission. I'd like to direct a comment to the Commissioners and staff - Let's start working on these things.	
7:47:17 AM	Greg	Explanation of the deficiency ratio and how taking care of key	

	Benjamin, Stahly Engineering	items has a tangible effect on the deficiency rating.
7:49:38 AM	Chairman Smith	Update/Report re: Courthouse Annex Remodel
7:49:42 AM	Larry Watson, Grants and Projects Administrator	Presentation.
7:52:28 AM	John Werth, Think One Architecture	Presentation of renovation process and plans.
8:00:45 AM		June 13th is the estimated completion date of construction to allow for occupancy by July 1st.
8:03:57 AM	Chairman Smith	Update/Report from Sue Shockley regarding FY 07 Capital Projects.
8:04:11 AM	Sue Shockley, Fairgrounds Manager	Presentation
8:07:09 AM		Questions and discussion.
8:08:26 AM	Sue Shockley, Fairgrounds Manager	Presentation of new long-range Master Plan.
8:09:58 AM	Tim Stefan, Stefan Associates	Presentation of new long-range Master Plan.
8:15:23 AM		Questions and discussion.
8:18:54 AM	Dale Beland	Compliment to all those involved in this effort do do some master planning.
8:24:08 AM	Chairman Smith	Suggested the Fair Board and staff look into approaching the Open Lands Board for Open Space Bond funds.
8:24:47 AM	Sue Shockley, Fairgrounds Manager	We just about have our application for Open Space Bond funds completed. We also hope to get the MDT property back in the future as well.
8:25:46 AM	Larry Watson, Grants and Projects Administrator	Project Updates - Road and Bridge; Law and Justice Center flooring project; asbestos abatement at the Law and Justice Center; and 911 Center.
8:32:52 AM	Dale Beland	Suggested that it would be a positive step if someone took on the

		task of informing the taxpayers of Gallatin County that we are making progress, there are projects that have been approved and are moving forward - specifically the number one priority - 911. We need to systematically arrange a marketing program or public awareness program so that it becomes known to the public that these are significant accomplishments as a result of years and years of planning. Too often we let the press dwell on setbacks and don't have a similar effort pointing out the successes.
8:34:31 AM	Chairman Smith	Now is the best time for us to be doing this as we go and possibly ask the voters for another 36 million dollars.
8:34:57 AM	Dale Beland	It probably needs to go beyond a press release to perhaps a ground breaking or other publicized event to get the word out. A press release has a really limited span.
8:36:21 AM	Commissioner Skinner	A press release would be a good start.
8:36:33 AM	Chairman Smith	We need to look beyond the Chronicle as well. The TV stations are hungry for news and competitive with each other. The Belgrade News has also taken a new interest in our activities and there are also newspapers in West Yellowstone and Three Forks.
8:38:37 AM		Discussion regarding anything needed further from the CIPC before the vote on a location for the Detention Center.
8:39:05 AM	Commissioner Skinner	It would be helpful for this committee to provide the Commission with a proposed timetable of when we are going to do what. When will we go out for a new Law and Justice Center, when we are going to build a new law enforcement building, etc. These questions will need to be answered regardless of where we put the Detention Center.
8:41:14 AM	Chairman Smith	Invitation to attend the Chamber's Eggs and Issues breakfast on Friday morning to hear Conrad Anker's presentation on his recent endeavors. 7:30AM Holiday Inn.
8:42:01 AM		Next CIPC meeting January 9th.
8:43:35 AM		Meeting adjourned.